

Walnut Public Library District
Board of Trustees Agenda
July 16, 2025
5:30 P.M.

1. Call to Order
 - A. Roll Call
 - B. Determination of Quorum
 - C. Budget Meeting FY 25-26
2. Secretary's Report
 - A. Minutes
 - B. Call for corrections and additions
 - C. Acceptance of Minutes
 - D. Review Minutes of Closed Session
3. Treasurer's Report
 - A. Financial Reports
 - B. Authorization for Payment of Bills
 - A. Annual Treasurer's Report Certification
4. Librarian's Report
 - A. Monthly Activity
 - B. Updates from RAILS and Prairie Cat
 - C. Report
5. Closed Session
The appointment, employment, compensation, discipline, performance, or dismissal of employees.
6. Informational Items
 - A. Per Capita Grant
 - B. Budget Hearing Notice
 - C. Pug Days 2025
7. Discussion Items, Possible Action
 - A. County Disbursement Letter to Taxpayers
 - B. FY 25-26 Paid Leave Time
 - C. FY 25-26 Wages
8. Action Items
 - A. Building Maintenance
 - B. Non-Resident Fee Policy
 - C. Ordinance 2025-01 Sexual Harassment
9. Adjournment

Next Meeting
August 20, 2025
5:30 PM